



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQTCHHYO

Received for filing in Electronic Format on the: **02/03/2010**

*Company Name:* **WEST BROMWICH ALBION FOOTBALL CLUB LIMITED**

*Company Number:* **03295063**

*Date of this return:* **16/12/2009**

*SIC codes:* **9261**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE HAWTHORNS  
WEST BROMWICH  
WEST MIDLANDS  
B71 4LF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DARREN GRAHAM**

*Surname:* **EALES**

*Former names:*

*Service Address:* **21 SCOTT ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3JN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **ASHWORTH**

*Former names:*

*Service Address:* **1 CANFORD CRESCENT  
CODSALL  
WOLVERHAMPTON  
STAFFORDSHIRE  
WV8 2AF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1971-03-06**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHELLE**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **4 JASMINE CLOSE  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4FE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1965-11-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DARREN GRAHAM**  
*Surname:*                        **EALES**  
*Former names:*  
*Service Address:*              **21 SCOTT ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3JN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1972-08-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARK JAMES**  
*Surname:*                        **JENKINS**  
*Former names:*  
*Service Address:*              **82 THORNHILL ROAD**  
   **STREETLY**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B74 3EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-07-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY ROLAND**  
*Surname:*                        **PEACE**  
*Former names:*  
*Service Address:*              **5 WILTON CRESCENT**  
   **LONDON**  
   **SW1X 8RN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-08-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY HAS 2 SHARES WHICH ARE BOTH OWNED BY ITS HOLDING COMPANY WEST BROMWICH ALBION HOLDINGS LTD. BOTH SHARES RANK EQUALLY FOR VOTING AND DIVIDEND DISTRIBUTION. THE SHARES ARE NOT DEEMED REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 16/12/2009**

*Name:* **WEST BROMWICH ALBION HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.